



Budget Results Council
MEETING NOTES
April 29, 1999
Hotel Inter-Continental
Chicago, IL

Attendees: Tom Baranouskas-PNNL, Jeffrey Fernandez-LLNL, Nikki Grover-Bechtel NV, Lyn Henderson-HQ, Jon Mathis-HQ, Brian Morishita-LMITCO, Terry Olsen-LMITCO, John Pescosolido, SRO, Chuck Roy-NE
Not present: Eli Bronstein-EM, Ralph Delorenzo-SC, Tony Lane-DP, Judy Penry-ORO, Betty Smedley-HQ, Chuck Roy-NE

- Travel Savings. Jon Mathis made a presentation and led a discussion of the DOE Travel Savings Initiative. Because this is also being addressed by FMSIC, it was agreed that the BRC will not take any further action. Lyn Henderson and Jon Mathis will monitor the progress of this initiative, however. The Travel Best Practices will be posted on the FMSIC Clearinghouse website.
- Budget Validation. At the last meeting, the BRC had requested that a subteam, led by Jeffrey Fernandez, create certain changes in the draft budget validation guidance. Jon Mathis reported on the subteam's product. In subsequent discussion, the BRC rejected the subteam's recommendation that field CFO's not have any responsibility for program review related to budget validation. BRC members promised to provide assistance, if required, to any field CFO's who might have difficulty with this function. As to the other subteam recommendations, Unless comments regarding this proposal are received by 05/04/99 it is assumed that the proposal is acceptable in its current form.
- A post BRC Conference summary will be prepared by Brian Morishita and distributed to all of the BRC members. Included in this summary will be the results of the conference evaluation, number of attendees, etc..
- BRC's Annual Summary of Accomplishments report was completed, was presented to the joint FMSIC/BRC audience and will be made available on the FMSIC Clearinghouse website. This satisfies the BRC charter requirement of preparing an annual report that identifies the Council's accomplishments.



- The next BRC meeting will be in Washington, D.C., June 8, 1999, Forrestal Building.